

BOARD MEETING, TRAILS END CLUB on February 25, 2019

Meeting called to order by Geoff Walker @ 7:00 am

Present: Geoff Walker, Muriel McCallum, Maureen Colburn, Jim Frost, Tom Dame, Ray Martin, Chris Atlakson and Bill Wright.

Absent: Geoff reported that Judy Williams has resigned as Secretary immediately as per her email dated Feb. 23, 2019 to all Board Members.

Guests:

Secretary Report. Motion made by Bill to accept the secretary report. Seconded by Ray. Motion carried.

Treasurer Report: Motion made by Maureen to accept the treasurer's report. Seconded by Jim. Motion carried. Discussion held re Multi-Purpose Room further construction/expenses, current budgeted expenses of \$7,600., projected raffle revenues and costs of Thursday dinners which is a community social function.

New & Old Business:

Geoff reported that a letter was sent to Mr. Nodel three weeks ago. Bonnie Sell from the office was to call him re the payment for the air conditioner in the Multi-Purpose Room.

The Fire & Safety guest is supposed to be at the Regular meeting today.

Shuffle Motion will have a secret ballot vote today.

Geoff reported that the wood tables were found on line and will cost \$85.95 each if purchased within a couple of days. The quilters need only 20 table now. The tables are ¾" plywood with a lacquered finish with the same edge as the card tables. Total cost is \$1,719. + tax \$141.82 = \$1,860.82. Shipping is free. Motion to approve the purchase of these table made by Jim and seconded by Tom. Motion carried. Whomever orders the tables will ask if the Club can use its Tax Exemption Form. Because the season year end is approaching, Geoff will ask at the Regular meeting for an exception to this motion to be secret ballot vote today.

Three (3) new Board members (Terry Neal, Roger Mommer & Ron Stark) will join us at the next Board meeting March 4 for observation only. Geoff will email Jackie Smith and ask her to be the Secretary.

Suggestion Box:

Trimming needed of trees on Bermuda South near power lines. This will be given to Dan.

Activity Chair Persons with new information only, stand up at the end of the Regular meeting. Geoff will announce this again at the Regular meeting.

Status of sign and speed bumps on Durango by the shower house to garbage. This will be given to Dan.

No Smoking in the Durango shower house. This will be given to Dan.

Cover on mail boxes leak as the mail is getting wet. This will be given to Dan.

New chairs when purchased should be stackable and soft seats. Discussion was held on the different kinds of chairs being used in this park. Chairs being stacked on a piece of equipment takes too much room. The purchase of new chairs for the multi-purpose room will be postponed to fall 2019.

Director's report:

Muriel mentioned a discussion that Diane Mehtala thought the stage walls looked streaky and maybe the walls needed to be painted. There is some reflection off the lights and metal sheeting behind the lights. She would help volunteer to paint. Geoff would tell Dan.

Muriel mentioned that two metal art pieces could be hung on the bingo board doors, one being a Texas star or state and the other the Trails End logo. She will price them this week at the metal shop on 1015 Hwy in Progreso. Suggestion from Ray re an emblem with a light directed on it. Jim suggested an American flag on the left side and a Canadian flag on the right. Tabled to next week.

Maureen handed out the Inventory sheets to each board member for completion by the last Board meeting of March 18.

Chris reported that most of the letters for the Sign Board are cracked. He will look into buying a new set on line.

He discussed the Wifi in and outside the park. As for management, they are not going to advertise it anymore.

Bill

Jim suggested an American & Canadian flag on the Bingo board doors.

Jim mentioned that Jon Gross wants an In-Park book by numerical street numbers and alphabetical.

Joyce Kujda should have all the data information from doing the Directory.

Floyd Neal mentioned to Jim that his suggestion of buying roses for the Feb. 15 Happy Hour was not in the minutes. The Board did bring it up, it was omitted from the minutes in error, and the suggestion was turned down. Floyd said that Happy Hour is an Activity.

Brenda Shearer has asked to buy two (2) sets of National Mah Jongg at \$70.00 each (total of \$151.55 including tax) from the DonWes Flee Market. She is currently using her own set. It was approved in past minutes. The Board was in agreeance for the purchase. Brenda can also purchase the new cards required each year.

Terry mentioned to Jim that he would like new numbers from 1 to 50 for Friday Lunch. Jim has ordered/purchased the numbers.

Ellie Scott was given the eight dinner/breakfast gift certificates for Feb 20 Birthday/Anniversary activity. She wants to leave the expiration date off re the last March 20th activity date. Board was in agreeance. Motion by Chris for Ellie's receipts to be paid to her. Seconded by Bill. Motion carried.

It will be mentioned to her again about following the guidelines that the cakes have to be baked and left in the Main Hall kitchen.

Tom mentioned that the coffee is to be drank in the halls or at any activity taking place. It is NOT to be taken to your house.

Ray mentioned there is a lot of old musical supplies/cords in one of the Sound Room cupboards that has not been used in two years. Ray will see Wil and decided if supplies are useful or outdated and should be disposed of.

Ray mentioned that Jean Markes is having a problem with the circuit breakers tripping the coffee urns. The urns are 11 amp and they are tripping a 20-amp breaker. Management should be buying these new breakers.

Complaints from last Thursday dinner that one of the first tables did not receive enough fish, yet the last tables had more than enough with better portions handed out.

There is a pickup truck with Texas plates that has been parked in front of the pool hall for a couple weeks. It is taking up space for those that want to park when attending activities. The resident can park your vehicle at your own lot, in an empty lot or in the back compound. This goes for the same vehicles parked near the shuffle courts.

Jim made a motion to adjourn the meeting, Seconded by Maureen. Motion carried.

Meeting adjourned at 8:10 am. Recorded by Muriel McCallum